

**VOLUSIA COUNTY COUNCIL ACTION LIST**

**MEETING DATE: July 16, 2019**

**Consent Items 01**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	Renewal of agreement with McMaster Pest Services for lawn fertilization, 16-B-101KT. Estimated annual expenditure: \$30,000	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0
Item B	Change order to Halifax Paving, Inc., Ormond Beach, for Taxiway November rehabilitation construction, schedule C, 17-B-128IF, C1627C. Expenditure: \$398,960 <b>(90% FAA funds); (5% FDOT funds);</b> (5% airport reserves)	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0
Item C	Contract task assignment with AVCON, Inc., for airport terminal parking lot improvements, 18-SQ-89IF, TA 1. Expenditure: \$169,721 <b>(41% FDOT funds); (15% Customer Facility Chargers);</b> (44% airport funds)	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0
Item D	Thirteenth amendment to use agreement with The Airline Academy, Inc. <b>Revenue: \$12,000</b>	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0
Item E	Purchase security system equipment for security system upgrades for the airport from Veytec, Inc. Expenditure: \$96,579	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0
Item F	Selection of and award of contract to Central Florida Building and Inspection, LLC, of DeLand, for Thomas C. Kelly Administration Center courtyard renovation, 19-B-110JD, C1699. Expenditure: \$57,200	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0
Item G	Budget resolution carryforward prior year funding for health department and amendment to the 2018-2019 Core Contract. Expenditure: \$400,000	APPROVED and ADOPTED Budget Resolution 2019-85	Motion by Wheeler; seconded by Girtman; 7-0
Item H	Lease termination with Kabe Limited, DeLand, for the health department dental office in DeLand. Expenditure: \$13,530	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0
Item I	Agreement with G&G Outdoor, LLC, New Smyrna Beach, for a hunting lease on Longleaf Pine Preserve. <b>Annual revenue: \$47,795</b>	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0
Item J	Placement of the Invisible Wounds Memorial and Purple Heart Monument at the Veterans Memorial Plaza.	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0
Item K	Agreement with Jubetco Enterprise, Inc., d/b/a JWH Consulting Services for Disadvantaged Business Enterprise (DBE) consulting services. Estimated annual expenditure: \$30,000	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0
Item L	Budget resolution – Acceptance of grant from Florida Division of Elections. <b>Revenue: \$317,211</b>	APPROVED and ADOPTED Budget Resolution 2019-86	Motion by Wheeler; seconded by Girtman; 7-0

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Item M	Settlement of litigation: Christina McShane v. County, Case No. 2018 10417 CIDL. Settlement amount: \$35,000	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0
Item N	Proclamations presented outside county council chambers: <ul style="list-style-type: none"> <li>Halifax Humane Society Day - June 29, 2019.</li> <li>Bethlehem Missionary Baptist Church Day - June 23, 2019.</li> <li>Utilities Commission of New Smyrna Beach - June 25, 2019.</li> </ul>	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0
Item O	Extension of Unisys Corporation license and maintenance agreement for integrated criminal justice information system, 02-P-153JS, Adm 3. Expenditure: \$149,350	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0
Item P	Agreement with OD Security North America, LLC, for full body scanning systems, 18-P-162JRD. Expenditure: \$249,116	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0
Item Q	Change order to Saboungi Construction, Inc., Ormond Beach, for contract to construct off-beach parking and coastal and beach operations building at 650 South Atlantic Avenue, Ormond Beach, 18-B-51IF, C1650, CO 1. Expenditure: \$162,834	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0
Item R	Change order adding correctional facility chiller replacement to contract with Irvine Mechanical, Inc., 19-B-22JD, C1684, CO 1. Expenditure: \$62,928	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0
Item S	Agreements with ADAPCO; Clarke Mosquito Control Products; Rentokil d/b/a Target Specialty Products; and Univar, for mosquito control chemicals, 19-B-105KT. Estimated annual expenditure: \$500,000	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0
Item T	Renewal of contracts with Cates Electric Co., Inc.; and Sieg & Ambachtsheer, Inc., for maintenance and repair of bascule and fixed bridges, 16-B-123KT. Estimated expenditure: \$150,000	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0

#### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Interlocal agreement with school board for FEMA sheltering reimbursement.	APPROVED	Motion by Wheeler; seconded Post; 7-0
Item 03	Resolution – Agreement with Elevation Development, LLC, for exchange of real property in the DeLand area.	APPROVED and ADOPTED Resolution 2019-87	Motion by Girtman; second by Johnson; 7-0
Item 04	Presentation of the East Central Florida Regional Resiliency Action Plan.	APPROVED and ADOPTED Resolution 2019-88	Motion by Wheeler; seconded by Post; 7-0

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Item 05	Presentation of the East Central Florida Regional Resilience Collaborative.	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0
Item 06	Resolution - Case Z-19-040 - Administrative rezoning of 1,940 parcels from R-4 to R-5, Urban Single-Family Residential zoning classification, for a portion of the North Peninsula area of Ormond Beach, adoption hearing. Applicant: County of Volusia.	APPROVED and ADOPTED Resolution 2019-89	Motion by Denys; seconded by Johnson; 7-0
Item 07	Planning and land development regulation commission recommendation for ordinance amending maximum residential front yard fence height.	APPROVED	Motion by Lowry for staff to research and bring back to council; seconded by Johnson; 7-0
Item 08	Residential solid waste collection non-ad valorem assessment.	APPROVED	Motion by Wheeler; seconded by Kelley; 7-0
Item 08A	Sponsorship request from Vietnam Veterans of America Chapter 1048 for Pipes, Drums & Patriots event, August 3, 2019. Sponsorship amount: \$1,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item 08B	Sponsorship request from The Childhood Cancer Foundation for Glitter & Gold Gala, September 28, 2019. Sponsorship amount: \$1,500	APPROVED	Motion by Post; seconded by Wheeler; 7-0
Item 08C	Florida Department of Transportation correspondence regarding commuter rail.	APPROVED as amended, with minor revisions, including reference to receipt of new letter.	Motion by Lowry; seconded by Denys; 7-0
Item 09	Fiscal year 2019-20 TRIM rates and budget overview.	APPROVED all proposed millage rates as presented and set first public hearing for September 3, 2019 at 6:00 p.m.	Motion by Johnson; seconded by Girtman; 5-2 (Lowry and Post opposed)
Item 10	Community events update.	NO ACTION	
Item 11	Appointments (two) to the code enforcement board.	APPOINTMENTS	Chair nominated Andrew Ryan Hall; Post District 4 nominated Clement Nadeau; 7-0

**Matters not on the agenda**

Description	Action	Motion/Vote
Bring forth an ordinance regarding leases and sales of public property, including cell towers.	CONSENSUS	